

Arnold, Bradley

From: Jackson, Jackey
Sent: Wednesday, May 05, 2010 11:03 AM
To: Arnold, Bradley
Subject: Beverly Brooks

Bradley,

According to the 7/10/2007 minutes; 11 - CR 436A Property owner drainage resolution options. Mr. Arnold gave a history of this property to the Board and the possible solution to the flooding issue. After discussion, Commissioner Hoffman moved, with a second by Commissioner Gilpin, to have Mr. Arnold move forward with a plan suitable to resolve this issue. The motion carried unanimously.

The design of the DRA was done in house, and the construction was done in house as well. I have re-inspected the DRA as a request from Ms. Brooks the week of May 3rd. The DRA looked to be in good working order.

As requested for an alternative solution; this would require....Design, permitting, acquire additional right of way, and construction. Estimated cost \$50,000.00.

This alternative solution would benefit Ms. Brook by draining her (private) property not the County roadway, saying this, a MSUB may be the option Ms. Brooks is looking for.

8. WFTV-HD 9 ABC donation of \$10,000 for the NOAA weather transmitter. The transmitter is undergoing a mandatory 30-day testing period which will end on July 16, 2007.

9. Lake Panasoffkee Canal Cleanout Contractor usage by individual property owners. Mr. Arnold advised that there are several residents in the Lake Panasoffkee area that would like to contract directly with the dredging contractor for additional work. It is Mr. Arnold's recommendation not to allow the contractor to do any of this type of work under our permit. He feels that the County's contract should stay within the scope set by the Board which is consistent with the permit that has been approved for this particular project. This item is scheduled on the agenda for later in the meeting.

10. Lamonica & Bell Update – note that \$500,000 renovation funding secured for the Courthouse.

11. CR 436A – Property Owner Drainage Resolution Options. Mr. Arnold gave a history of this property to the Board and possible solutions to the flooding issue.

After discussion, **Commissioner Hoffman moved, with a second by Commissioner Gilpin, to have Mr. Arnold move forward with a plan suitable to resolve this issue. The motion carried unanimously.**

12. Concept Direction for Seeking a Staff Attorney and/or Law Firm to act as County Attorney in response to the desire of Randall Thornton to transition from the position once adequate counsel is provided for the Board and Staff. Mr. Arnold advised that Attorney Thornton has given notice that it is his intention to start phasing out his work as County Attorney. Because of this Mr. Arnold presented the following proposed transition plan to the Board for consideration. It is his recommendation that the County pursue both avenues of posting for a staff attorney as well as submitting requests for qualifications for law firms to fill this vacancy. Attorney Thornton will be an active part of the transition. Mr. Arnold explained that he would like to pursue both avenues concurrently to make certain that the County has the best legal representation for the Board as well as for the organization. The Board members thanked Mr. Thornton for his assisting with this transition period.

Commissioner Hoffman moved, with a second by Commissioner Mask, to have Mr. Arnold proceed with the plan he has recommended. The motion carried unanimously.

Mr. Arnold next discussed the following items that were not on his agenda:

1. Property Insurance Renewal. This item was originally scheduled for the July 24th meeting, however since the property insurance policy expires on July 15, 2007, it is necessary to consider it this evening. Preferred Governmental Insurance Trust (PGIT) has submitted a quote which is \$22,444 less than the quote of our current carrier, Travelers Insurance Company. PGIT is our current workers' compensation carrier. It is

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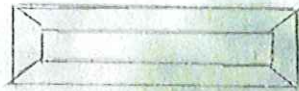
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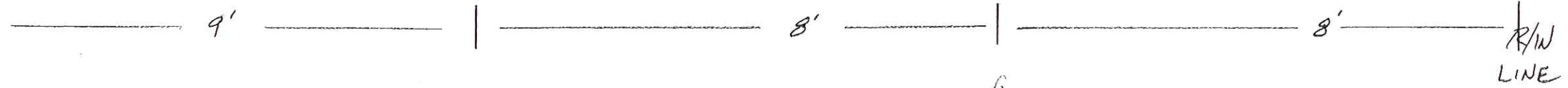
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NW 15th TER

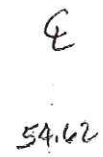
7/27/07

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NORTH LOT LINE LOT 11
60'

55.00



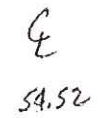
E.P.
54.38

54.54

R/W
LINE
54.27

45' NORTH OF
SOUTH LOT LINE

55.00



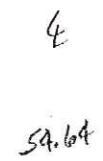
E.P.
54.28

53.21

R/W
LINE
54.38

25' NORTH OF
SOUTH LOT LINE

55.00



E.P.
54.39

53.21

54.24

CE DRIVE WAY
10' NORTH OF
SOUTH LOT LINE

55.00



54.45

54.47

54.34

SOUTH LOT LINE LOT 11
0'

